

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 8, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 8, 2014 beginning at 10:01 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS
WELCOME TO NEW EMPLOYEES – AUGUST

<u>Department</u>	<u>Employee</u>
Clerk	Christina Linares
District Court	Michael Timm
Facilities	Gary Ludemann
Health	Andrea Krohn
Human Services	Nicole Dipzinski
Human Services	Brooke Partin Falke
Human Services	Caitlin Jones
Sheriff	Renee Recker

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Assessor	Lorene Norris	10
Central Services	Diana Vaughan	35
District Court	Linda Bass	30
Juvenile	Marti Bodley	25
Public Works	Ben Larcena	20
Public Works	Douglas Holbert	25
Public Works	Gregory Cooper	30
Public Works	Edwin Shaw	20

EMPLOYEE OF THE MONTH FOR AUGUST
Maribeth Crandall, Environmental Health Specialist II

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PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by the following concerning Ordinance C-75-14 Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas *(the Public Hearing on this issue was closed on August 25)*:

- Carolyn Cliff
- Garrett Newkirk
- Steve Erickson
- Daryl Vander Pol *(Handout provided)*
- Sarah Cassatt
- Claudia Vander Pol
- Carolyn Geist
- Karen Krug *(Handout provided)*
- Chris Williams

General public comments were received from:

- Carol Wilkerson

MODIFICATIONS TO THE AGENDA:

Moved from the Consent Agenda to the Regular Agenda –

Item 8: Resolution C-81-14 (R-32-14) Adoption of Island County's Six-Year Capital Improvement Program for the Years 2015–2020

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$1,367,122.98
Vouchers:	\$2,261,296.84
Electronic funds transfers:	\$493,516.22
Payroll:	\$571,961.28
Minutes:	Work Session – August 13, 2014
	Regular Session – August 11, 2014

Budget

Resolution C-84-14 Employing Special Counsel for Labor Agreement Negotiations. Resolution will engage special counsel to represent Island County in labor agreement issues and negotiations with the Island County Deputy Sheriffs Guild Criminal Division

Human Services

Contract with The Arc of Washington State to provide Parent to Parent services and support; Parent to Parent WA State Department of Health Contract (7/1/14 – 6/30/15); Amount: \$4,000 (RM-HS-2014-227)

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Natural Resources

- Contract Amendment No. 2 with WA State Recreation and Conservation Office – Island County Lead Entity. Contract Amendment No. 2 adds \$59,308 of capacity funding as allocated by the Salmon Recovery Funding Board to support the Island County Lead Entity scope of work for the period 7/1/14 through 6/30/15. Contract No. 13-1364P; Amount: \$185,956.77 (RM-DNR-2014-231)
- Contract with Puget Sound Partnership – Island County Local Integrating Organization (ILIO). Contract continues to provide financial support for the coordination of the Island County Local Integrating Organization within Island County watershed (WRIA 6) from 10/1/14 through 9/30/15. Contract No. 2015-01; Amount: \$75,000 (RM-DNR-2014-230)

Public Works- Roads

- Resolution C-80-14 (R-31-14) Initiating a County Road Project Designated as CRP 14-05, JL 01091-0303; Crescent Harbor Road/Regatta Drive Intersection Improvement
- ~~Resolution C-81-14 (R-32-14) Adoption of Island County's Six-Year Capital Improvement Program for the Years 2015-2020~~ **MOVED TO THE REGULAR AGENDA**
- Resolution C-82-14 (R-33-14) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2015-2020
- Resolution C-83-14 (R-34-14) Adoption of Annual Road Construction Program for the Year 2015

Sheriff

Professional Services Contract with John E. Galt to preside as Hearings Officer over the Sheriff's Office personal property claims. Amount: NTE \$15,000 (RM-SHER-2014-224)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended without Item 8, second by Commissioner Vaughan. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Works

ADDED FROM THE CONSENT AGENDA

Resolution C-81-14 (R-32-14) Adoption of Island County's Six-Year Capital Improvement Program for the Years 2015–2020

Bill Oakes, Public Works Director, in response to concerns expressed by Ms. Wilkerson during public comments around facilities and Camano, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-81-14 (R-32-14) Island County's Six-Year Capital Improvement Program for the Years 2015-2020, second by Commissioner Vaughan. Motion carried 3-0

Commissioners

- Recommend Appointment/Reappointment to the Clinton Ferry Committee, Position No. 2

ACTION TAKEN:

Motion by Commissioner Price Johnson to reappoint David Hoogerwerf to Position No. 2 on the Clinton Ferry Committee, second by Commissioner Vaughan. Motion carried 3-0

- Recommend Appointment/Reappointment to the Coupeville Ferry Committee, Position No. 1

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Robert Schoening to Position No. 1 on the Coupeville Ferry Committee, second by Commissioner Vaughan. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

Deliberation Continued on Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. A public hearing was held on July 21 and July 28, 2014 to consider the Planning Commission's recommendations. After closing the public hearing and deliberating, the Board requested modifications to the development regulations proposed by the Planning Commission. Those modifications were incorporated into the ordinance and considered at a properly noticed public hearing on August 25, 2014. Following public testimony the Board closed the public hearing, deliberated, and directed staff to clarify permit procedures related to existing and ongoing agriculture practices. Deliberation was continued to September 8, 2014 (following deliberation at Work Session on September 3).

In Attendance:

- David Wechner, Planning and Community Development Director
- William Simpson, Long Range Planner

Of Record:

- September 8, 2014 Agenda (GMA No. 11259)
- Scheduling Notice for Public Hearing on September 22, 2014 (GMA No. 11260)
- Email Record of Public Comments (8/25/14-9/8/14) (GMA No. 11261)
- Ordinance C-75-14 and attachments as modified (GMA No. 11262)
- Attendance Sheets (GMA No. 11263)
- Handout from Karen and Jack Krug (GMA No. 11264)
- Handout from Daryl Vander Pol (GMA No. 11265)

Planning and Community Development Director David Wechner, along with Long Range Planner William Simpson, provided the staff report. Requested was that the Board recognize the work to date in response to the August 25 Public Hearing and September 3 Work Session and schedule a new public hearing on those changes accordingly. Modifications as requested by the Board were incorporated in the documents presented and also posted on the County's website. At the upcoming September 17 Work Session staff will discuss with the Board what fees for permitting might apply to this process. Mr. Wechner asked that public testimony received this morning be admitted into the record.

In an effort to balance perspectives from different members of the community during what has been an open process throughout, Mr. Simpson added that 29 public meetings/hearings have been held regarding Fish and Wildlife. Those include nine public meetings/hearings with the Planning Commission, eight public meetings/hearings with the Board along with the meeting today, four public meetings/workshops were held in each of the planning areas with staff and consultants, and seven meetings were held with local experts on the technical advisory group.

Changes to the final proposed documents following the August 25 Public Hearing and September 3 Work Session consists of:

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- Clarified definitions for regulated and unregulated streams (17.02B.060.MM and NN)
- Additional language on exemptions from Biological Site Assessments and Mitigation Plans (17.02B.080.H, 17.02B.300.C, 17.02B.310.A.2, 17.02B.410.A.2)
- Non-substantive and grammatical changes (17.02B.300) to identify the Exemption Table
- Specification of the time period for a multi-year permit (17.02B.310.C.7)

Following deliberation a short break was taken at 11:26 a.m., with the Board reconvening and continuing its discussion at 11:39 a.m.

ACTION TAKEN:

Motion by Commissioner Price Johnson to include in the record public comments received at the outset of the meeting on Ordinance C-75-14, second by Commissioner Vaughan. Motion carried 3-0

Public comments added to this record include:

- Carolyn Cliff
- Garrett Newkirk
- Steve Erickson
- Daryl Vander Pol (*Handout provided – GMA No. 11265*)
- Sarah Cassatt
- Claudia Vander Pol
- Carolyn Geist
- Karen Krug (*Handout provided – GMA No. 11264*)
- Chris Williams

ACTION TAKEN:

Motion by Commissioner Price Johnson to schedule a Public Hearing on September 22, 2014 at 6:15 p.m. on Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas as modified, second by Commissioner Vaughan. Testimony would be limited to the modifications only. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess until 2:00 p.m. on Tuesday, September 9, 2014 for Budget Workshops, second by Commissioner Johnson. Motion carried 3-0

SEPTEMBER 9, 2014 AT 2:00 P.M. – REGULAR SESSION RECONVENED

Budget Workshops

At 2:00 p.m. on Tuesday, September 9, the Board reconvened for continued budget workshops with Departments. Discussion also ensued with the Budget Director around expenditures and revenue estimates.

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Commissioners

Presented by: Debbie Thompson

No supplemental requests

GSA/Budget

Presented by: Elaine Marlow

- Additional part-time position for Camano Annex
- Revisit mailroom position
- Contingency for position/pay grade reclassification
- Placeholder for consultant to assist with development of a countywide records management plan
- Camano Animal Shelter Association requests increase for 2015

There being no further business to come before the Board the meeting adjourned at 4:15 p.m. The Board will meet next in Regular Session on Monday, September 15, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board